

APPROVED

Minutes for 25/10/2012, Steamboat Lake Water and Sanitation District

1. Meeting was called to order at 7:10. Present were Bob Hulton, Kathleen Titus, Jim Finegan, Jim Hillman and Tara Chase. Guests present were Scott and Dennis Lodwick.
2. Minutes from October were amended and approved.
3. Guests concerns: Signs were not taken down soon enough and water rights to Willow creek (cost of treatment plant would be excessive). Water use summer (40,000 gal.) winter (15,000 gal.)
4. Financials: 2013 budget will be available on email from Scott Colby. A-lot is rented but water bill is due will send disconnect notice. Sewer plant fence and retaining wall fixed and paid for. Water pipe ordered and in stock. Bob will get estimate on raising manholes on 129. For 2013 budget go too e-mail sent by Scott Colby.
5. Neptune water main brake: Sent in at 8:00PM was fixing by John Subr within 10 hours.
6. Easement Release: Beaver Canyon replete #6 was approved.
7. Winter to do list: Work with District water engineer on the following: ; build out water?, three wells capacities ,will monitors usage effect of long term drought an capital expense to accommodate build out. Use web site for: answer any questions, financial statements, water usage date and meeting notices. Review and develop water conservations measures. Met with ECC for landscape guidelines. How to communicate water restrictions .Need for signs on road. Review service charges. Water rights portfolio.
8. Next meeting: With Ron Dvorak 11/28/2012 at 12:00 PM north Routt fire station # 2.